



## PLANNING COMMISSION

Wednesday, November 19, 2014, 6:00 P.M.

Mayor and Council Chambers

255 W. Alameda

Tucson, Arizona 85701

Legal Action Report

### 1. Roll Call

Meeting was called to order by Chair Sayler-Brown at **6:04 p.m.** Those present and absent were:

Present:

Thomas Sayler-Brown	Chair, Mayor
Kim Patten	Member at Large, Ward 1
Shannon McBride-Olsen	Member at Large, Ward 2
Kevin Dahl	Member, Ward 3
Joseph Maher	Member at Large, Ward 3
Joe Yee	Member, Ward 4
William Podolsky	Vice Chair, at Large, Ward 4
Peter Gavin	Member at Large, Ward 5
Ladd Keith	Member at Large, Ward 6
Marc Fink	Member, Ward 6

Absent:

Rick Lavaty	Member, Ward 1
Quentin Bryson	Member, Ward 2

Staff Members Present:

Ernie Duarte, Director, PDSD  
Jim Mazzocco, Deputy Director, PDSD  
Piroshka Glinsky, Senior Assistant City Attorney, City Attorney's Office  
Carolyn Laurie, PDSD  
Alexandra Hines, Intern, PDSD  
Belinda Flores-McCleese, Administrative Assistant, PDSD  
Monica Sierra, City Clerk's Office

### 2. Approval of Minutes/Legal Action Report – October 15, 2014

It was moved by Commissioner Gavin, duly seconded, and passed by a roll call vote of 10-0 (Commissioners Bryson and Lavaty absent), to approve the October 15, 2014 Minutes.

### **3. Approval of 2015 Meeting Schedule**

It was moved by Commissioner Maher, duly seconded, and passed by a roll call vote of 10-0 (Commissioners Bryson and Lavaty absent), to approve the 2015 Meeting Schedule for the Planning Commission.

### **4. Unified Development Code (UDC) Text Amendment Hospital Backup Tanks (C8-14-06)**

Presentation given by Alexandra Hines, PDSD.

There were no members of the public wishing to speak. It was moved by Commissioner Gavin, duly seconded, and carried by a voice vote of 10-0 (Commissioners Bryson and Lavaty absent), to close the public hearing.

It was moved by Commissioner Gavin, duly seconded, and carried by a voice vote of 10-0 (Commissioners Bryson and Lavaty absent), to forward this Text Amendment to Mayor and Council with a recommendation to permit tanks in Office/Commercial zones and for Major Medical Service uses only. In addition, to revise the maximum gallon capacity, diameter, and height of aboveground storage tanks to unrestricted and revise the screening, color and setback with compliance to the fire code.

### **5. Infill Incentive District Revisions**

Presentation given by Jim Mazzocco, Deputy Director, PDSD; Carolyn Laurie, PDSD and Corky Poster of Poster Frost Mirto.

Discussion held. No action taken.

### **6. Discussion of Planning Commission Representative on the Grant Road Corridor and Broadway Boulevard Corridor Task Forces**

It was moved by Commissioner Gavin, duly seconded, and carried by a voice vote of 10-0 (Commissioners Bryson and Lavaty absent), to nominate Commissioner Mc-Bride-Olsen to the Task Forces.

### **7. Urban Agriculture Update**

Presentation given by Carolyn Laurie, PDSD.

Discussion held. No action taken.

### **8. Mayor and Council Update**

Presentation by Ernie Duarte, Director, PDSD.

On October 21, 2014, Mayor and Council approved an amendment to the University Area Plan.

## **9. Future Agenda Items**

Items for next meeting scheduled December 03, 2014

- Broadmoor – Broadway Village Neighborhood Plan Amendment – Public Hearing
- Infill Incentive District Revisions (draft) – Public Hearing
- Major Streets & Routes Plan Amendment: Grant Road between Oracle Road and Swan Road – Study Session
- Medical Marijuana Follow Up Amendments – Study Session

## **10. Call to the Audience**

Speakers:

Chuck Martin  
John Burr  
Richard Mayers  
Mike Rebro

## **11. Adjournment** – Meeting adjourned at 7:20 PM